

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ October 25 _____ 19 83 _____

The Board convened in regular meeting. Present: Supervisors Robert E. Dorr, Patricia R. Lowe, W. P. "Dub" Walker, and Thomas L. Stewart. Absent: Supervisor Joseph V. Flynn. Dixie L. Foote, Assistant Board of Supervisors Clerk, was also present. Chairman Stewart presided.

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The Invocation was offered by Father Gurnell, St. Patrick's Church.

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The Pledge of Allegiance to the Flag was led by Supervisor Dorr.

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The Agenda was adopted, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, with three additions: (1) Planning Director's recommendation for clarification of the Board's policy with regard to the date of acceptance of gift deed filing where parcel maps will be required; (2) residents' petition for a four-way traffic signal at the intersection of Cameron Park Drive and Green Valley Road; and (3) Community Programs Department Coordinator's report regarding the distribution of surplus government commodities.

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The Minutes of October 18, 1983, were approved as submitted, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present.

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On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Consent Calendar matters were considered and acted upon as follows:

117
Budget Transfer No. 55 was adopted for the Superior Court, transferring \$1,238.60 from Professional and Specialized Services (2180) to Regular Salaries (1010) to fund a ½-time position to cover the work of a position incumbent on extended sick leave.

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217A
The Board approved Assessment Roll Change numbered 01558.

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At the recommendation of County Counsel, the Board denied the following:

38-1
54-1
58
31-1
58
Claim for property damages, in an undetermined amount, submitted by Paul Lundgren;
Claim for property damages, in an undetermined amount, submitted by Donald R. Cossey;
Claim for personal injuries, in an estimated amount of \$300,500.00, submitted by Attorney Mark G. Deitchman on behalf of Ida Carr;
The Travelers Indemnity Company's claim for indemnification for the \$1,400.00 property damage settlement arrived at with Mr. Howard Glenn, said Company's insured;
Claim for personal injuries, in the amount of \$100,000.00, submitted by Attorney Mark G. Deitchman on behalf of Bonnie Metoyer;

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- 58 Claim for personal injuries, in an undetermined amount, submitted by Attorney J. Gary Gwillian on behalf of Scott Connor;
- 59 Claim for personal injuries, in an undetermined amount, submitted by Attorney Amy Zimmer on behalf of Edward Buelna;
- 57-1 Claim for property damages and personal injuries, in an undetermined amount, submitted by Allstate Insurance on behalf of Jody and Dana Bennett;
- 57 Claim for damages, in an undetermined amount, submitted by Attorney William T. Remy on behalf of Timothy Neal Rogers.

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34-1 RESOLUTION NO. 293-83 was adopted, at the recommendation of the Public Works Department, to be transmitted to the California Department of Transportation, claiming the apportionment, and the whole thereof, of Federal-Aid Secondary Funds, in the amount of \$324,939.00, and the State Highway Account matching funds, in the amount of \$100,000.00, and agreeing to provide any County matching funds required after first considering the sum made available under the Streets and Highways Code Section 2210.

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22-7 At the request of the Health Department (Mental Health Division), the Chairman was authorized to sign an Agreement with River K. Dansing, Nurse Practitioner, to provide, on a part-time basis, essential services necessary for medical coverage of the Psychiatric Health Facility in the absence of the psychiatrist, for the remainder of Fiscal Year 1983-84, at a maximum cost of \$5,600.00.

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250 RESOLUTION NO. 294-83 was adopted, at the request of Community Programs, authorizing the Chairman to sign a Lease Agreement with Choices for Children, extending the current Lease Agreement with same to August 30, 1983, for lease of a 244-square-foot room in the Community Center facility to be used as office space.

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74-36 At the recommendation of the General Services Division, the Chairman was authorized to sign Change Order No. 1 to the contract with Mendenhall Industrial Sheetmetal, Inc., for the renovation of the inmate showers at the El Dorado County Jail, increasing said contract by \$477.00; and the Chairman was authorized to sign the Notice of Completion for said project.

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74-12 RESOLUTION NO. 296-83 was adopted, authorizing the Sierra Cultural Arts Association to apply for the western slope allocation of annual grant funds, in the amount of \$12,251.00, from the California Arts Council, for arts programming and planning on the western slope of El Dorado County for period September 1, 1983, through August 31, 1984.

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246 +
Dorr's Approval
Shade

At the recommendation of the Public Works Department, and on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign Change Order No. 3 to the contract with Granite Construction Company for the Pony Express Trail Pavement Overlay, Shoulder Widening and Drainage Improvements Project (No. 3063), increasing said contract amount by \$750.00, for the removal of a 30-inch cedar tree from the middle of a proposed roadside ditch.

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113

The California State Assembly Committee on Local Government advised it will conduct hearings on the subject of local government long-term financing, from 10:00 a.m. to 3:00 p.m., on November 10, 1983, in San Diego, November 17, 1983, in Redding, and December 9, 1983, in San Jose, to identify a predictable and stable revenue source for local governments; and encouraged representatives of local governments to attend and participate.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the matter was referred to the Chief Administrative Officer to research and report back to the Board on November 8, 1983; and to notify the Committee that this County will offer written testimony at the hearing in Redding on November 17, 1983.

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230-1

RESOLUTION NO. 297-83 was adopted, at the recommendation of the Risk Manager, and on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried by those present, a Resolution finding and determining that Ralph Cordonnier is incapacitated within the meaning of the Public Employees' Retirement Law for the performance of his duties in the position of Sheriff's Sergeant, and that such disability is the result of injury or disease arising out of and in the course of his employment.

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333-1

RESOLUTION NO. 298-83 was adopted, at the recommendation of the Risk Manager, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, a Resolution finding and determining that Thomas R. Hawke is not incapacitated within the meaning of the Public Employees' Retirement law for the performance of his duties in the position of Deputy Sheriff II.

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354

RESOLUTION NO. 295-83 was adopted, at the recommendation of the Sheriff, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, a Resolution in support of "The Chemical People" Program, a nation-wide effort to combat drug and alcohol abuse in young people.

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12-14
(124)

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Board directed that a Policy Review Session be scheduled with the Public Works Department to discuss the proposed Short and Long Range Streets and Highways Capital Improvement Program for El Dorado County for Fiscal Years 1983/84 through 1987/88, as submitted by the Public Works Department; and that the Planning Department and Planning Commission be invited to attend said Policy Review Session.

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185-10
RESOLUTION NO. 299-83 was adopted, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried by those present, a Resolution providing alternate procedures for the sale of County real property; and the General Services Division was authorized to proceed as outlined in said Resolution for the sale of County-owned parcel number 104-290-08, formerly used as the Pilot Hill Dump, consisting of approximately 9.62 acres, located on Pedro Hill Road near Pilot Hill.

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117
(510-2)
The Board approved the purchase of a TIP/30 software system from the Allinson-Ross Corporation, which will increase the efficiency of the County's Sperry 90/40 main frame computer; and authorized the Chairman to sign Budget Transfer No. 50, transferring \$10,000.00 from Appropriation for Contingency (9900) to the Data Processing Department's Professional and Specialized Services Account (2180) for said purchase.

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296-4
(Green Valley)
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The Board referred to the Traffic Advisory Committee for review and recommendation, a petition of residents requesting a four-way traffic signal at the intersection of Green Valley Road and Cameron Park Drive, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present.

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164
At the request of the City of South Lake Tahoe, and on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried by those present, the Board committed \$1,250.00 from the Health Department Budget for a joint City-County contract with the California Specialized Training Institute to undertake a joint City-County exercise to evaluate capability for emergency preparedness, with the Institute to provide post-exercise evaluation together with suggestions for improvement.

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60
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board authorized the Community Programs Department Coordinator, John Litwinovich, to draft a letter to the State Department of Education regarding its arbitrary and unfair manner of distributing surplus government commodities, cheese in particular, to be signed by the Chairman; with copies of said letter to be forwarded to our State Legislators with a request for any assistance they can give in this matter.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing was held as duly advertised to consider deletion of 139.19 acres (Assessor's Parcels Nos. 87-040-02 and -29) in the Latrobe area from Agricultural Preserve No. 36, and addition of same to Agricultural Preserve No. 186, petitioned by Mary Lou Oneto.

The Planning and Agricultural Commissions recommend approval of the request based on the following findings:

1. The Agricultural Commission finds that the transfer is not detrimental to the Williamson Act; and
2. The remaining portion of Preserve No. 36 will meet all of the four criteria for inclusion under a Williamson Act Contract.

The applicant was not present; there were no verbal protests; and the hearing was closed.

The Planning Commission received a letter from Wayne L. Varozza and Robert Simas, owners of property in Agricultural Preserve No. 36, who are opposed to the transfer.

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the transfer was approved and RESOLUTION NO. 300-83 was adopted accordingly, with amendment to the two Williamson Act Contracts to become effective only upon the signing of same by all parties to the Contracts.

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Hearing was held as duly advertised to consider abandonment of the public utilities easement between Lots 21 and 22 in Air Park Estates and Resub-division Lot 459, Cameron Park North Unit No. 1, as requested by Ron Gough of El Dorado Properties, Inc.

There were no written or verbal protests, and the hearing was closed.

The Pacific Gas and Electric Company, the El Dorado Irrigation District, the Pacific Telephone Company, and the County Public Works Department all submitted letters stating they have no objection to the abandonment.

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the abandonment was approved and RESOLUTION NO. 301-83 was adopted accordingly.

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The Board of Supervisor recessed; and the Board convened as the Board of Directors of County Service Area No. 3, for which the gavel was passed to Director Lowe, Chairman of said Service Area.

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County Service Area No. 3

164
(61-3)
At the request of the Deputy Director of the Office of Emergency Services, and on motion of Director Stewart, seconded by Director Dorr, and unanimously carried by those present, the Chairman was authorized to sign an Addendum to the Agreement with Tahoe City Fire Protection District, amending said Agreement to allow a third party, Tahoe Forest Hospital, to process user bills, extending said Agreement to June 30, 1984, and amending Exhibit "B" to reflect a rate increase; with the stipulation that, if the amount paid the Tahoe City Fire Protection District exceeds the Service Area's allocated budget for same for Fiscal Year 1983-84, the ambulance service will nevertheless continue to perform under the Agreement during the term of same.

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(61-3)
At the request of the Deputy Director of the Office of Emergency Services, and on motion of Director Stewart, seconded by Director Dorr, and unanimously carried by those present, the Chairman was authorized to sign an Addendum to the Agreement with Lake Tahoe Ambulance, Inc., amending Exhibit "B" to reflect a rate increase, and extending said Agreement to June 30, 1984; with the stipulation that, if the amount paid Lake Tahoe Ambulance, Inc., exceeds the Service Area's allocated budget for same for Fiscal Year 1983-84, the ambulance service will nevertheless continue to perform under the Agreement during the term of same.

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The County Service Area No. 3 meeting adjourned; and the meeting of the County Redevelopment Agency convened, for which the gavel was passed to Director Stewart, the Chairman of said Agency. (See Minutes for same under separate cover.)

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The Board of Supervisors reconvened with Chairman Stewart presiding.

434-1
On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, RESOLUTION NO. 302-83 was adopted, consenting to a joint public hearing with the County Redevelopment Agency on Tuesday, November 22, 1983, at 3:00 p.m., to consider formal adoption of the proposed Redevelopment Plan and certification of the Environmental Impact Report for the Missouri Flat-Diamond Springs Redevelopment Project; and the Board set a Policy Review Session for Monday, November 21, 1983, at 2:00 p.m., for discussion of the matter.

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434-1
On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried by those present, the Board continued to November 22, 1983, the Planning Department's recommendation that a Resolution be adopted, finding and declaring that the provision of low and moderate income housing outside the Missouri Flat-Diamond Springs Redevelopment Project Area is of benefit to the Project Area, as required by Redevelopment Law to allow the Redevelopment Agency greater flexibility in the use of low and moderate income housing funds generated by the Redevelopment Program; as the Agency will not consider same until November 9, 1983.

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To clarify the Board's policy with regard to the date of acceptance of gift deed filing where parcel maps will be required, the Board adopted a Minute Order which states as follows: "Gift Deeds will be accepted as proof of ownership for sale, lease, or financing if the gift deed was recorded on or before October 10, 1983", on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present.

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GENERAL ORDERS

23
In response to the request of the City of South Lake Tahoe for a joint meeting of the City Council and Board of Supervisors, the Board appointed Supervisors Lowe and Walker to meet with representatives of the City to determine exactly what points it wishes to discuss in a joint meeting, and report back to the Board on same, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present.

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124
On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board directed the Public Works Department to make application to the California Tahoe Regional Planning Agency (CTRPA) for funds to cover 10% of the cost of the proposed .7 mile bike trail in Meyers.

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On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board cancelled its regular weekly meeting of December 27, 1983, due to the Christmas and New Year holiday.


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There being no further business, the Board adjourned to Tuesday, November 1, 1983, at 10:00 a.m.

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APPROVED:


THOMAS L. STEWART, Chairman,
Board of Supervisors


PATRICIA R. LOWE, Chairman
Board of Directors of County
Service Area No. 3

ATTEST:
DOLORES BREDESON, County Clerk
and ex officio Clerk of the Board

By 
Deputy Clerk